



City Organization and Services Committee
1st Floor City Council Conference Room Area 'B'
100 W California Ave, Ridgecrest, CA 93555
Wednesday, March 25, 2015 (4th Wednesday each month)

Wednesday, March 25, 2015

Draft Minutes

COMMITTEE MEMBERS

Lori Acton, Mike Mower, Solomon Rajaratnam, Cecil Yates

Regular Meeting – 5:00 p.m.

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (499-5002) five working days in advance of the meeting.

CALL TO ORDER: Meeting was called to order at 4:58.

ROLL CALL: Present: Lori Acton, Mike Mower, Solomon Rajaratnam, Cecil Yates
Absent:
Staff: Ricca Charlon
Recording Secretary: K. Morrison

APPROVAL OF AGENDA *Motion To Approve Agenda as Amended Was Made By Mower, Seconded by Yates. Motion Carried By Roll Call Vote of 4 Aye (Acton, Mower, Rajaratnam, Yates) 0 Nays, 0 Absent, 0 Abstain*

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

David Matthews –

1. Asked what areas the Committee covers. Rajaratnam read to him the description listed on the City Organization Committee webpage. Charlon clarified that the Committee meets on an as needed basis.
2. He noted that the links on the website for council members Acton and Sanders did not go to the correct pages.
3. He requested that the Committee members discuss the business license ordinance change at the next meeting.

DISCUSSION AND OTHER ACTION ITEMS

1. Selection of Chair and Vice Chair

- For the position of Chair, Mower makes motion for Acton, seconded by Yates. Decision made by 3 ayes (Mower, Rajaratnam, and Yates), 0 Nays, 0 Absent, 1 abstain (Acton)
- For the position of Vice Chair, Yates makes motion for Mower, seconded by Rajaratnam. The decision was made by 3 ayes (Acton, Rajaratnam, and Yates), 0 Nays, 0 Absent, 1 Abstain (Mower).

2. Establishing date and time of meeting

- Motion to approve the date and time of the meeting for 5:00 p.m. on the fourth Wednesday of every month by Rajaratnam, seconded by Acton. The decision was made by 4 ayes (Acton, Mower, Rajaratnam, and Yates), 0 Nays, 0 Absent, 0 Abstain.
- It was further clarified that the committee will meet at this date and time as needed by staff or council direction.

COMMITTEE MEMBER COMMENTS

Mower would like the Committee to discuss at its next meeting whether or not construction/development fees should be waived.

FUTURE AGENDA ITEMS

- Discuss the business license ordinance change for residential rentals
- Look into waiving fees for construction/development fees.

NEXT MEETING

- April 22, 2015

ADJOURNMENT at 5:17 p.m.